IN THE UNITED STATE DISTRICT COURT MIDDLE DISTRICT OF ALABAMA

)	
))	CIVIL ACTION NO.:
)	2:07-cv-01064-WKW-TFM
)	

CORPORATE/CONFLICT DISCLOSURE STATEMENT

COME NOW the Defendants ITT Corporation, f/k/a ITT Industries, Inc., and Bell & Gossett, a subsidiary of ITT Corporation, f/k/a ITT Industries, Inc., and in accordance with the order of this Court, does hereby make the following disclosure concerning parent companies, subsidiaries, affiliates, partnership, joint ventures, debtor, creditors' committee, or other entities reportable under the provisions of the Middle District of Alabama's Civil Misc. Order No. 00-3047:

The following entities are hereby reported:

ITT Corporation is a publicly traded corporation. It does not have a parent company, and no publicly-held corporation owns ten per cent or more of its stock.

Bell & Gossett is a wholly owned subsidiary of ITT Corporation, f/k/a ITT Industries, Inc.

> /s Timothy W. Knight Timothy W. Knight (KNI021)

/s Lucy W. Jordan Lucy W. Jordan (JOR037) Attorneys for Defendants ITT Corporation, f/k/a ITT Industries, Inc., and Bell & Gossett, a subsidiary of ITT Corporation, f/k/a ITT Industries, Inc.

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CERTIFICATE OF SERVICE

I hereby certify that on this the 3rd day of January, 2008, a copy of the foregoing pleading was filed electronically using the CM/ECF system. Notice of this filing will be sent by operation of the Court's electronic filing system to all parties indicated on the electronic filing receipt.

/s Timothy W. Knight _____OF COUNSEL